

1 April 2004

04 APR - 5 17:21



Mr Paul Dudek
Office of International Corporate Finance
Securities and Exchange Commission
Room 3010 (stop 0302)
450 Fifth Street, N.W.
Washington, D.C. 20549



SUPPL

Dear Mr Dudeck

EDGARS CONSOLIDATED STORES LIMITED
FILE NO : 82-34 767

Attached please find copies of the following documents for inclusion in our file number 82-34 767 :

- Form CM15 which was sent to the Registrar of Companies with regards to the allotment and issue of an additional 2 144 000 Edcon ordinary shares of 10 cents each;
- Our letter to the JSE Securities Exchange making application for the allotment of the additional 2 144 000 Edcon Ordinary Shares;
- Form CM29 which was sent to the Registrar of Companies with regards to the appointment to the board of Mr S D M Zungu as non-executive director;
- SENS announcement with regards to Mr Zungu's appointment
- SENS announcement with regards to the final approval by the Competition Tribunal of Boardmans;
- The Edcon Annual Return submitted to the Registrar, electronically.

Yours sincerely
EDGARS CONSOLIDATED STORES LIMITED

YVETTE DEMBSKEY (MRS)
GROUP SECRETARIAL ASSISTANT

PROCESSED
APR 07 2004
THOMSON
FINANCIAL

dlw
4/6

Edgardale Press Avenue
P O Box 200
Crown Mines
2025
South Africa

Tel +27 11 495 6000
Fax +27 11 837 5019

Edgars Consolidated
Stores Limited
Co No 1946/022751/6

Edgars



UDG
RETAIL SERVICES

Manufacturing
Division

Chairman : W. S. MacFarlane Managing Director and Chief Executive Officer : S. M. Ross *
Directors : A. J. Aaron, S. R. Binnie **, A. V. A. Boshoff, M. R. Bower, T. N. Eboka, Z. B. Ebrahim
Dr. U. Ferndale, J. D. M. G. Koolen ***, J. L. Spotts *, P. L. Wilmot, S.D.M. Zungu
Group Secretary : E. A. Bagley * USA ** UK *** Netherlands

1 April 2004

04 APR - 1 7 21

The General Manager
Listings Division
The JSE Securities Exchange
2 Gwen Lane cnr Maud Street
SANDOWN

Attention : Mr D M Doel

Dear Sir

APPLICATION FOR LISTING

We hereby apply for a listing of 2 144 000 ordinary shares in the capital of the Company which have been allotted and issued to the Company's Staff Share Trust ("the Trust").

The following information is given in terms of your requirements :

- (a) The number of shares for which a listing is applied is 2 144 000 ordinary shares as stated above.
- (b) All 2 144 000 shares are subject to the present application and rank pari passu with the ordinary shares already listed.
- (c) The shares for which a listing is applied will be issued and held in the following electronic account :

The Edgars Stores Limited : Staff Share Trust
C/o Cazenove South Africa
CSDP Account Number : 684746 – ABSA Securities

- (d) The shares have been allotted and issued as follows:

<u>No of Shares</u>	<u>Date of Offer</u>	<u>Option Price</u>	<u>Date of allotment and issue</u>
2 144 000	4 February 1999	R17.80	31 March 2004

- (e) All shares for which a listing is applied are fully paid.

(f) The following shares are currently listed :

<u>Ordinary Shares</u>	<u>No of Shares</u>	<u>Capital Issued / Stated</u>
Shares of 10 Cents Each	51 700 140	R5 170 014.00

(g) After taking into account the shares which are the subject of this application, the authorised, listed and unlisted share capital of the company is as follows :

<u>No of Shares</u>			<u>Share Capital</u>		
<u>Authorised</u>	<u>Listed</u>	<u>Issued & Unlisted</u>	<u>Authorised</u>	<u>Listed</u>	<u>Issued & Unlisted</u>
72 000 000	53 844 140	-	Ordinary par value shares of 10 cents each	7 200 000	5 384 414
150 000	150 000	-	6% cumulative preference shares of R2 each	<u>300 000</u>	<u>300 000</u>
				<u>7 500 000</u>	<u>5 684 414</u>

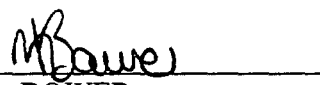
(h) In terms of the Company's Executive Share Incentive Scheme, the number of ordinary shares which may be subscribed for by the Trust may not exceed 7,5% of the total issued ordinary shares in the Company. The number of shares held by the Trust after the allotment and issue referred to in (d) above is 3 750 496 (6.97%).

(i) A copy of the board resolution authorising this application is attached.

A cheque for R47 444,00 is enclosed being the payment due for your listing fee.

DATED AT JOHANNESBURG ON 1 APRIL 2004


E A BAGLEY
GROUP SECRETARY


M R BOWER
CHIEF EXECUTIVE :
GROUP SERVICES

82-34767

Return of allotment of shares

[Section 93(3)]

Registration No. of company

1946/022751/06

Name of company **EDGARS CONSOLIDATED STORES LIMITED**

1. Date of allotment of shares

2. Authorised capital of company:

No par value		Par value			
Number of shares	Class of shares	Number of shares	Class of shares	Nominal amount of each share	Authorised capital
		72 000 000	ORDINARY	0.10	R7 200 000.00
		150 000	PREFERENCE	2.00	R 300 000.00
Total	Total	72 150 000		Total	R7 500 000.00

3. Shares subscribed for in memorandum of association:

No par value		Par value			
Number of shares	Class of shares	Number of shares	Class of shares	Nominal amount of each share	Total amount paid-up
		403	ORDINARY	0.50	R201.50
Total	Total			Total	R201.50

To be completed by company.

Acknowledgement of receipt of return of allotments, dated 31 MARCH 2004

Name of company **EDGARS CONSOLIDATED STORES LIMITED**

Postal address **P O BOX 100**

CROWN MINES

2025

Date of receipt by
Registrar of Companies

Date of stamp of companies
Registration Office

Registrar of Companies

4. Number of shares previously issued, paid-up capital and stated capital, including shares subscribed for in the memorandum.

No par value				Par value			
Number of shares	Class of shares	Issue price per share	Stated Capital	Number of shares	Class of shares	Nominal amount of each share	Amount of issued paid-up capital
				51 700 140	ORDINARY	0.10	R5 170 014.00
				150 000	6% PREF	2.00	R 300 000.00
Total		Total		Total 51 850 140		Total	R5 470 014.00

Summary of issued capital prior to allotment:

Amount of issued paid-up capital	R	5 470 014.00
Stated capital	R	0.00
Premium account	R	268 976 855.29
Total issued capital	R	274 446 869.29

5. Shares comprising this allotment:

No par value				Par value				Total amount of paid-up capital and premium, if any
Number of shares	Class of shares	Issue price per share	Stated capital	Number of shares	Class of shares	Nominal amount of each share	Premium on each share	
				2 144 000	ORDINARY	0.10	R17.70	R37848800.00
								R214 400.00
Total		Total		Total 2 144 000			Total	38 163 200.00

6. (a) Shares allotted otherwise than for cash:

No par value				Par value				Total amount of capital deemed to be paid-up
Number of shares	Class of shares	Issue price per share	Deemed stated capital	Number of shares	Class of shares	Nominal amount of each share	Premium on each share	
Total		Total		Total			Total	

(b) The consideration for which the shares have been allotted is as follows*

*A copy of the contract, in writing, constituting the title of the allottee to the allotment, together with any contract of sale, or for service or other consideration in respect of which the allotment was made, must be attached. If the contract is not in writing, a memorandum containing full particulars of such contract must be attached. (For particulars of allottees see overleaf.)

(c) The names and addresses of the allottees:

Name of allottee	Address of allottee	Number of shares	Description of shares allotted
EDGARS STORES LIMITED STAFF SHARE TRUST	P O BOX 100, CROWN MINES, 2025	2 144 000	ORDINARY SHARES OF R0.10 EACH

7. Issued capital at date of this return:

No par value				Par value					
Number of shares	Class of shares	Issue price per share	Stated capital	Number of shares	Class of shares	Nominal amount of each share	Premium on each share	Total premium account	Total amount of paid-up capital excluding premium
				53 844 140	ORDS	0.10	5.70	R306 782 803.29	R6 384 414.00
				150 000	6% PREF	2.00	-	-	R300 000.00
Total		Total		Total					R 5 684 414.00

Summary of total issued capital as at the date of this return:


Amount of issued paid-up capital _____ R 5 684 414.00

Stated capital _____ R .00

Premium account _____ R 306 782 803.29

Total issued capital _____ R 312 467 217.29

Certified correct.

Date 31 MARCH 2004 Signature  Secretary

Rubber stamp of company, if any, or of secretaries.

CONTENTS OF REGISTER OF DIRECTORS, AUDITORS AND OFFICERS

CM 29

Companies Act, 1973, Sec. 216(2), 276, 322(1), 325(1) and 327(1)

COMPANIES REGISTRATION OFFICE

Department of Commerce

Zanza Building 116 Proes Street Pretoria 0002

P.O. Box 429 Pretoria 0001

Telegraphic Address 'Maatcom'

Registration No.
of company

1946/022751/06

The Group Secretary
Edgars Consolidated Stores Limited
P O Box 100
CROWN MINES, 2025

Return of particulars as at 30/03/04

STATEMENT

I, ELIZABETH ANN BAGLEY
(Group Secretary)

state that, the written consent of the directors or officers whose names appear in this return have been obtained on duly completed form CM27, the directors or officers are not disqualified under section 218 or 219 and that the written consent under section 218(1)(b) of the husband of a woman appointed as a director has been obtained on a form CM27.

Signed

Date

30 MARCH 2004

A. DIRECTORS

KEY TO PERSONAL PARTICULARS REQUIRED PERSONAL PARTICULARS

1. SURNAME	:	Bower
2. FULL FORENAMES	:	Mark Richard
3. FORMER SURNAME AND FORENAMES	:	YYMMDD
4. IDENTITY NUMBER OR, IF NOT AVAILABLE, DATE OF BIRTH	:	5503195093008
5. (a) DATE OF APPOINTMENT	:	1 October 1990
(b) DESIGNATION	:	DIRECTOR
6. RESIDENTIAL ADDRESS	:	27 Chesham Rd Bryanston 2021
7. BUSINESS ADDRESS	:	Edgardale Press Ave Crown Mines 2025
8. POSTAL ADDRESS	:	P O Box 100 Crown Mines 2025
9. NATIONALITY (If not South African)	:	
10. OCCUPATION	:	Chief Executive : Group Services
11. RESIDENT IN REPUBLIC YES/NO	:	yes
12. NATURE OF CHANGE IN 1 TO 5 ABOVE AND DATE	:	NO CHANGE

Company Name

Edgars Consolidated Stores Limited

Registration No.

of company

1946/022751/06

1.: Aaron
2.: Arthur Jacob
3.:
4.: 3204050721003
5.: (a) 14 April 1978
(b) DIRECTOR
6.: 24 Victoria Ave Melrose 2196
7.: 155 - 5th Street, Sandown, Sandton, 2196
8.: P O Box 927 Johannesburg 2000
9.:
10: Attorney
11: yes
12: NO CHANGE ^

1.: Ross
2.: Stephen Michael
3.:
4.: 0000000520222
5.: (a) 1 October 1998
(b) DIRECTOR
6.: 20 Redhill Road, Morningside, 2057
7.: Edgardale, Press Ave, Crown Mines, 2025
8.: P O Box 100, Crown Mines, 2025
9.: American
10: Managing Director and CEO
11: yes
12: NO CHANGE ^

1.: MacFarlane
2.: William Selwyn
3.:
4.: 3507175034082
5.: (a) 25 March 1999
(b) DIRECTOR
6.: 11 Summerhaze Close, Morningside, Sandton
7.: 11 Summerhaze Close, Morningside, Sandton
8.: P O Box 78923, Sandton, 2146
9.: South African
10: Chairman
11: yes
12: NO CHANGE ^

1.: Ferndale
2.: Urin
3.:
4.: 6501035147082
5.: (a) 12 August 1999
(b) DIRECTOR
6.: 4 Casa Diva, Buccleach, Gibson Drive
7.: Edgardale Press Avenue Crown Mines 2025
8.: P O Box 100 Crown Mines 2025
9.: South African
10: Group Human Resources Executive
11: yes
12: NO CHANGE ^

1.: Ebrahim
2.: Zohra Begum
3.:
4.: 6004210128084
5.: (a) 3 November 1999
(b) DIRECTOR
6.: 1 Sunningdale Road, Kenilworth, 7708
7.: 155 Loop Street, Cape Town, 8001
8.: P O Box 16526, Vlaeberg, 8018
9.: South African
10: CEO : Organisation Development Africa
11: yes
12: NO CHANGE ^

1.: Eboka
2.: Tina Noluthando Manchana
3.:
4.: 5905090825089
5.: (a) 3 November 1999
(b) DIRECTOR
6.: 10 Airlie Road, Bergvlei, 7945
7.: c/o CSIR, P O Box 320, STELLENBOSCH, 7599
8.: c/o CSIR, P O Box 320, STELLENBOSCH, 7599
9.: South African
10: Director of Companies
11: yes
12: NO CHANGE ^

1.: Koolen
2.: Jacobus Dorotheus Maria
3.:
4.: 6008125705100
5.: (a) 17 May 2001
(b) DIRECTOR
6.: 37 St Johns Road, Houghton, JHB
7.: 83 Central Street, Houghton, JHB
8.: P O Box 784705, Sandton, 2146
9.: Netherlands
10: Consultant
11: yes

1.: Wilmot
2.: Peter Linford
3.:
4.: 4003135036085
5.: (a) 1 November 2001
(b) DIRECTOR
6.: 28 The Manor, 27 Centre Rd, Morningside
7.: Not applicable
8.: 28 The Manor, Box 76196, Wendywood, 2144
9.: South African
10: Director of Companies
11: yes

1.: Spotts
2.: Jon Lewis
3.:
4.: 6301160000000
5.: (a) 14 February 2002
 (b) DIRECTOR
6.: 56 - 12th Avenue, Parktown North
7.: Edgardale Press Ave Crown Mines 2025
8.: P O Box 100 Crown Mines 2025
9.:
10: Chief Executive : Edgars Chain
11: yes
12: NO CHANGE

1.: Boshoff
2.: Adriaan van Aswegan
3.:
4.: 5201055022007
5.: (a) 15 August 2002
 (b) DIRECTOR
6.: 77 Cuckoos Nest, Featherbrooke Estate
7.: Edgardale, Press Avenue, Crown Mines, 2025
8.: P O Box 100, Crown Mines, 2025
9.:
10: Chief Executive : United Retail Limited
11: yes
12: NO CHANGE

1.: Binnie
2.: Stephen Robert
3.:
4.: 6706195631086
5.: (a) 27 March 2003
 (b) DIRECTOR
6.: 9 Maxwell MacDonald St, Glenadrienne
7.: Edgardale, Press Ave, Crown Mines, 2025
8.: P O Box 786945, Sandton, 2146
9.: British
10: Chartered Accountant
11: yes
12: NO CHANGE

1.: Zungu
2.: Sandile Donald Muziwenkosi
3.:
4.: 6702105327089
5.: (a) 23 March 2004
 (b) DIRECTOR
6.: 57 Eccleston Crescent, Bryanston
7.: 28 Forest Ridge, Woodlands Office Prk, Wdlnds
8.: P O Box 2932, Cramerview, 2060
9.: South African
10: Executive Chairman
11:
12: APPOINTED with effect from 23/03/04

Company Name

Edgars Consolidated Stores Limited

Registration No
of Company

1946/022751/06

B. AUDITOR

1. NAME : Ernst & Young
2. DATE OF APPOINTMENT : 19 October 1976
3. NATURE OF CHANGE IN 1 and 2 ABOVE AND DATE : NO CHANGE

CM29

Return of particulars of company's register of directors, auditors and officers

30 March 2004

The Group Secretary
Edgars Consolidated Stores Limited
P O Box 100
Crown Mines
2025

Date stamp of
registration
office

Company Name

Edgars Consolidated Stores Limited

Registration No.

of Company

1946/022751/06

C. OFFICERS AND LOCAL MANAGERS

1. SURNAME : Bagley
2. FULL FORENAMES : Elizabeth Ann
3. FORMER SURNAME AND FORENAMES :
4. IDENTITY NUMBER OR, IF NOT AVAILABLE, YYYYMMDD
DATE OF BIRTH : 5008060055082
5. (a) DATE OF APPOINTMENT : 5 January 2004
(b) DESIGNATION : SECRETARY
6. ADDRESS OF REGISTERED OFFICE, AND :
REGISTRATION NUMBER, IF OFFICER IS
A CORPORATE BODY
7. RESIDENTIAL ADDRESS : 19 Tamarisk, Linden Str, Strathavon, Sandton
8. BUSINESS ADDRESS : Edgardale, Press Avenue, Crown Mines, 2025
9. POSTAL ADDRESS : P O Box 100 Crown Mines 2025
10. NATIONALITY : South African
(IF NOT SOUTH AFRICAN)
11. OCCUPATION : Attorney
12. RESIDENT IN REPUBLIC YES/NO : yes
13. NATURE OF CHANGE IN 1 TO 6 ABOVE AND DATE : NO CHANGE

1.:
2.:
3.:
4.:
5. (a)
(b)
6.:
7.:
8.:
9.:
10.:
11.:
12.:
13.:

82-34767

Links to Moneyweb Networks

FAST
NEWS



Edgars Consolidated Stores Limited - Acquisition Of Boardmans

Release Date: 25/03/2004 12:08:20 Code(s): ECO

Edgars Consolidated Stores Limited - Acquisition Of Boardmans

Edgars Consolidated Stores Limited

(Reg. No. 1946/022751/06)

(Incorporated in the Republic of South Africa)

Share Code : ECO

ISIN Code : ZAE000018388

ACQUISITION OF BOARDMANS

In a SENS announcement on 12 December 2003, Edcon advised that it had offered to purchase Boardmans, as a going concern from Pick 'n Pay Retailers (Proprietary) Limited, subject to certain conditions precedent, including the approval of the Competition Authorities.

On 24 March 2004 the Competition Tribunal granted final unconditional approval of Edcon's acquisition of Boardmans. Accordingly, as all conditions precedent have now been fulfilled, Boardmans will become a division of Edcon with effect from 1 April 2004.

By order of the board

E A Bagley

Group Secretary

23 March 2004

Registered Office

Edgardale

Press Avenue

Crown Mines

Johannesburg

2025

Financial advisor and sponsor to Edcon

Cazenove

Date: 25/03/2004 12:08:21 PM Produced by the JSE SENS Department

82-34767

Links to Moneyweb Networks

FAST
NEWS

Edgars Consolidated Stores Limited - Appointment Of Independent Non-exec

Release Date: 23/03/2004 11:26:08 Code(s): ECO

Edgars Consolidated Stores Limited - Appointment Of Independent Non-Executive Director

Edgars Consolidated Stores Limited

"Edcon"

(Reg. No. 1946/022751/06)

(Incorporated in the Republic of South Africa)

Share Code : ECO ISIN Code : ZAE000018388

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

Edcon has pleasure in announcing the appointment of Mr Sandile Zungu as an independent non-Executive director with effect from 23 March 2004.

Mr Zungu is chairman of state arms manufacturer Denel and has a BSc(Mech Eng) and an MBA from UCT. Mr Zungu is a key thinker on black economic empowerment funding models and was an executive director of NAIL. He is also non-executive chairman of BJM Holdings and Africa Vanguard Holdings. Mr Zungu established Sarhwi Investment Holdings in 1997 and built it into a company with a net asset value in excess of R400m. He is a previous winner of BusinessMap's Dealmaker of the Year award.

By order of the board

E A Bagley

Group Secretary

23 March 2004

Registered Office

Edgardale

Press Avenue

Crown Mines

Johannesburg

2025

Date: 23/03/2004 11:26:12 AM Produced by the JSE SENS Department

**Certificate issued by the Registrar of Companies & Close
Corporations on Thursday, March 18, 2004 15:05
Certificate of Annual Return for period: 2003/08**



COMPANIES AND INTELLECTUAL
PROPERTY REGISTRATION OFFICE

Registration number	1946/022751/06
Enterprise Name	EDGARS CONSOLIDATED STORES
Enterprise Shortened Name	EDCON
Enterprise Translated Name	
Enterprise Trading Name	
Main Business	THE RETAILING OF CLOTHING, FOOTWEAR, HOME TEXTILES AND ACCESSORIES
Standard Industrial Classification(s)	PRIVATE HOUSEHOLDS, EXTERRITORIAL ORGANISATIONS, REPRESENTATIVES OF FOREIGN GOVERNMENTS AND OTHER ACTIVITIES NOT ADEQUATELY DEFINED PRIVATE HOUSEHOLDS, EXTERRITORIAL ORGANISATIONS, REPRESENTATIVES OF FOREIGN GOVERNMENTS AND OTHER ACTIVITIES NOT ADEQUATELY DEFINED
Financial year end	March
Financial Statements	31/03/2003
Holding Company	
Annual General Meeting	16/07/2003
Last financial year turnover	R. 9194000000
Registration Date	
Business Start Date	07/08/1946
Enterprise Type	Public Company
Enterprise Status	In Business
Postal Address	P O BOX 100 CROWN MINES 2025
Address of registered office	EDGARDALE PRESS AVENUE CROWN MINES 2092
Telephone Number	(011) 4956845
Fax Number	(011) 8371833
Website (URL)	WWW.EDCON.CO.ZA
Email Address	YDEMBSKEY@EDCON.CO.ZA

Cell Number

N/A

Auditor

Name

MESSRS ERNST & YOUNG

Status

Current

Type

Auditor

Profession

Chartered Accountants

Profession Number

918288

Business Address

**WANDERERS OFFICE PARK
52 CORLETT DRIVE
ILLOVO
2196**

Postal Address

**P O BOX 2322
JOHANNESBURG
2000**

Telephone number

(011) 7723000

Fax number

(011) 7724000

Cell Number

N/A

Email

WWW.EY.COM/SOUTHAFRICA

Start Date

19/10/1976

Company Secretary

Company
Name

BAGLEY

Coutry (of residence)

South Africa

Status

Active

Profession / Occupation

COMPANY SECRETARY

Business Address

**EDGARDALE
PRESS AVE
CROWN MINES
2025**

Postal Address

**P O BOX 100
CROWN MINES
2025**

Telephone number

Fax number

Cell Number

Email

Start Date

05/01/2004

Directors / Officers / Local Managers

First Names

WILLIAM SELWYN

Surname

MACFARLANE

Initials

W S

ID Number

3507175034082

Date of Birth	17/07/1935
Coutry (of residence)	South Africa
Status	Active
Profession / Occupation	CHAIRMAN
Business Address	11 SUMMERHAZE CLOSE MORNINGSIDE SANDTON 2196
Residential Address	11 SUMMERHAZE CLOSE MORNINGSIDE SANDTON 2196
Postal Address	P O BOX 78923 SANDTON 2146
Telephone number	
Fax number	
Cell Number	
Email	
Start Date	25/03/1999
First Names	URIN
Surname	FERNDALE
Initials	U
ID Number	6501035147082
Date of Birth	01/03/1965
Coutry (of residence)	South Africa
Status	Active
Profession / Occupation	GROUP HUMAN RESOURCES EXECUTIVE
Business Address	EDGARDALE PRESS AVENUE CROWN MINES 2025
Residential Address	4 CASA DIVA BUCCLEUACH GIBSON DRIVE 2025
Postal Address	P O BOX 100 CROWN MINES 2025
Telephone number	
Fax number	
Cell Number	
Email	
Start Date	12/08/1999
First Names	

ZOHRA BEGUM

Surname

EBRAHIM

Initials

Z B

ID Number

6004210128084

Date of Birth

21/04/1960

Country (of residence)

South Africa

Status

Active

Profession / Occupation

**EXECUTIVE CHAIRMAN:INFRAMAX
HOLDINGS**

Business Address

**1ST FLOOR RIVERSIDE CENTRE
MAIN ROAD
RONDEBOSCH
7700**

Residential Address

**1 SUNNINGDALE ROAD
KENILWORTH
7708**

Postal Address

**PO BOX 44620
CLAREMONT
7735**

Telephone number

Fax number

Cell Number

Email

Start Date

03/11/1999

First Names

TINA NOLUTHANDO MANCHANA

Surname

EBOKA

Initials

T N M

ID Number

5905090825089

Date of Birth

09/05/1959

Country (of residence)

South Africa

Status

Active

Profession / Occupation

DIRECTOR OF COMPANIES

Business Address

**CSIR PO BOX 320
STELLENBOSCH
7599**

Residential Address

**55 EVREMONDE ROAD
PLUMSTEAD
7800**

Postal Address

**P O BOX 1124
PORT ELIZABETH
6000**

Telephone number

Fax number

Cell Number	
Email	
Start Date	03/11/1999
First Names	ARTHUR JACOB
Surname	AARON
Initials	A J
ID Number	3204050721003
Date of Birth	04/05/1932
Coutry (of residence)	South Africa
Status	Active
Profession / Occupation	ATTORNEY
Business Address	155-5TH STREET SANDOWN SANDTON 2196
Residential Address	24 VICTORIA AVENUE MELROSE 2196
Postal Address	PO BOX 927 JOHANNESBURG 2000
Telephone number	
Fax number	
Cell Number	
Email	
Start Date	14/04/1978
First Names	STEPHEN MICHAEL
Surname	ROSS
Initials	S M
ID Number	5202220000000
Date of Birth	22/02/1952
Coutry (of residence)	United States
Status	Active
Profession / Occupation	MANAGING DIRECTOR AND CHIEF EXECUTIVE
Business Address	EDGARDALE PRESS AVENUE CROWN MINES 2025
Residential Address	20 REDHILL ROAD MORNINGSIDE 2057
Postal Address	P O BOX 100 CROWN MINES

	2025
Telephone number	
Fax number	
Cell Number	
Email	
Start Date	01/10/1998
First Names	MARK RICHARD
Surname	BOWER
Initials	M R
ID Number	5503195093008
Date of Birth	19/03/1955
Coutry (of residence)	South Africa
Status	Active
Profession / Occupation	CHIEF EXECUTIVE:GROUP SERVICES
Business Address	EDGARDALE PRESS AVENUE CROWN MINES 2025
Residential Address	27 CHESHAM ROAD BRYANSTON 2021
Postal Address	P O BOX 100 CROWN MINES 2025
Telephone number	
Fax number	
Cell Number	
Email	
Start Date	01/10/1990
First Names	GRAHAM ROBERT
Surname	EVANS
Initials	GR
ID Number	5209110000000
Date of Birth	11/09/1952
Coutry (of residence)	
Status	Resigned
Status Change date	14/02/2002
Profession / Occupation	
Business Address	EDGARDALE PRESS AVE CROWN MINES 2025
Residential Address	5 EASTWOLD WAY SAXONWOLD

	2196
Postal Address	P OBOX 100 CROWN MINES 2025
Telephone number	
Fax number	
Cell Number	
Email	
Start Date	12/08/1999
First Names	KENNETH COENRAD
Surname	VAN AARDT
Initials	KC
ID Number	6008025024081
Date of Birth	02/08/1960
Coutry (of residence)	South Africa
Status	Resigned
Status Change date	18/07/2002
Profession / Occupation	GROUP FINANCIAL DIRECTOR
Business Address	EDGARDALE PRESS AVENUE CROWN MINES 2025
Residential Address	298 JUPITER STREET WATERKLOOF RIDGE PRETORIA 0181
Postal Address	P O BOX 100 CROWN MINES 2025
Telephone number	
Fax number	
Cell Number	
Email	
Start Date	16/02/2001
First Names	STEPHEN ROBERT
Surname	BINNIE
Initials	S R
ID Number	6706195631086
Date of Birth	19/06/1967
Coutry (of residence)	United Kingdom
Status	Active
Profession / Occupation	CHARTERED ACCOUNTANT
Business Address	

EDGARDALE
PRESS AVE
CROWN MINES
2025

Residential Address

9 MAXWELL MACDONALD ST
GLENADRIENNE
0000

Postal Address

PO BOX 786945
SANDTON
2146

Telephone number

Fax number

Cell Number

Email

Start Date

27/03/2003

First Names

ADRIAAN VAN ASWEGAN

Surname

BOSHOFF

Initials

A V A

ID Number

5201055022007

Date of Birth

05/01/1952

Coutry (of residence)

Status

Active

Profession / Occupation

Business Address

EDGARDALE
PRESS AVE CROWN MINES
2025

Residential Address

77 CUCKOOS NEST
FEATHERBROOKE EST
EDGARDALE
PRESS AVE CROWN MINES
2054

Postal Address

P O BOX 100
CROWN MINES
2025

Telephone number

Fax number

Cell Number

Email

Start Date

15/08/2001

First Names

ALEWYN PETRUS

Surname

BURGER

Initials

AP

ID Number

5106205041080

Date of Birth

20/06/1951

Coutry (of residence)	South Africa
Status	Resigned
Status Change date	31/03/2001
Profession / Occupation	DIRECTOR
Business Address	1ST FL BLOCK F ROCHESTER PLACE 173 RIVONIA ROAD 0000
Residential Address	35 LOU-ANNA DR KLOOF EN DAL X3 ROODEPOORT 1725
Postal Address	P OBOX 65387 BENMORE 2010
Telephone number	
Fax number	
Cell Number	
Email	
Start Date	17/08/2000
First Names	WOLF ELI
Surname	CESMAN
Initials	WE
ID Number	4204115039087
Date of Birth	11/04/1942
Coutry (of residence)	South Africa
Status	Resigned
Status Change date	17/08/2000
Profession / Occupation	CHAIRMAN
Business Address	11TH FLOOR JORISSEN PLACE 66 JORISSEN STREET JOHANNESBURG 2001
Residential Address	80 PROTEA AVENUE ATHOL SANDTON 2146
Postal Address	P O BOX 31287 BRAAMFONTEIN 2017
Telephone number	
Fax number	
Cell Number	
Email	
Start Date	

12/02/1999

First Names **JACOBUS DOROTHEUS MARIA**Surname **KOOLEN**

Initials

J D M

ID Number

6008125705100

Date of Birth

12/08/1960

Country (of residence)

South Africa

Status

Active

Profession / Occupation

CONSULTANT

Business Address

**83 CENTRAL STREET
HOUGHTON
JOHANNESBURG
2021**

Residential Address

**37 ST JOHNS ROAD
HOUGHTON
JOHANNESBURG
2021**

Postal Address

**P O BOX 784705
SANDTON
2146**

Telephone number

Fax number

Cell Number

Email

Start Date

17/05/2001First Names **PETER LINFORD**Surname **WILMOT**

Initials

P L

ID Number

4003135036085

Date of Birth

13/03/1940

Country (of residence)

South Africa

Status

Active

Profession / Occupation

DIRECTOR OF COMPANIES

Business Address

**28 THE MANOR
27 CENTRE ROAD
MORNINGSIDE
2144**

Residential Address

**28 THE MANOR
27 CENTRE ROAD
MORNINGSIDE
2144**

Postal Address

**P O BOX 76196
WENDYWOOD
2144**

Telephone number
Fax number
Cell Number
Email
Start Date 01/11/2001

First Names **JON LEWIS**
Surname **SPOTTS**
Initials **J L**
ID Number **6301160000000**
Date of Birth **16/01/1963**
Country (of residence) **South Africa**
Status **Active**
Profession / Occupation **CHIEF EXECUTIVE:EDGARS CHAIN**
Business Address **EDGARDALE PRESS AVENUE
CROWN MINES
2025**
Residential Address **56-12TH AVENUE
PARKTOWN NORTH
2193**
Postal Address **PO BOX 100
CROWN MINES
2025**
Telephone number
Fax number
Cell Number
Email
Start Date 14/02/2002



COMPANIES AND INTELLECTUAL PROPERTY REGISTRATION OFFICE:
Registrar of Companies & Close Corporations
P.O. BOX 429, PRETORIA, 0001, Republic of South Africa. Docex 256, Pretoria
Call Centre Tel: 086 184 3384, Fax (012) 328 3051, www.cipro.gov.za

